

**MEMBERS OF THE PUBLIC WILL BE PERMITTED TO PARTICIPATE IN THIS MEETING by
teleconference by calling 1-301-715-8592 and entering Meeting ID number: 817 2602 6175
Passcode: 468437 or by visiting Join Zoom Meeting at
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**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

July 5, 2022 – 7:00 PM

Agenda

1. 7:00 PM - Call to order
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Consent agenda:
 - a. Council minutes of 06/20/22
 - b. Executive session minutes of 06/20/22
 - c. Police Department monthly report
6. Non-agenda items:
 - a. Mayor and Councilmembers
 - b. Police Chief
 - c. Town Manager
7. Public presentations and comments
 - a. KEP update presentation
 - b. Presentation of 2023-2025 Water/Sewer/Electric Rate Study**
8. Old business, including discussion and possible action on the following items:
 - a. N/A
9. New business, including discussion and possible action on the following items:
 - a. Appointment of Sydnee Holt, Vice President of SGA at Smyrna High School, as a non-voting student member of the Planning & Zoning Commission
 - b. Appointment of Fred Schaber to the Smyrna Slum Clearance and Redevelopment Authority

- c. Appointment of Lindsey Alexitch to the Parks & Recreation Committee
- d. Appointment of Robert Newnam, Sharon Wright, William Pressley, Michael Rasmussen, Rick Horsey, and Maggie Mann* to the Town Manager Selection Committee
- e. Consideration to direct Planning and Zoning Commission to initiate process to amend Zoning Code to allow accessory structures to be used as residential dwellings
- f. Resolution to set Legislative Fact Finding Hearing for annexation and to consider zoning designation, 0 Clark Farm Road, and 391 Clark Farm Road (Tax Map #15-016.00-158, and 15-022.00-227), State of Delaware (August 15, 2022, at 6:45 p.m.)
- g. Resolution to set Legislative Fact Finding Hearing for annexation and to consider zoning designation, 5145 and 5211 DuPont Parkway (Tax Map #15-016.00-161, and 15-016.00-229), Smyrna Ventures LLC (August 15, 2022, at 6:45 p.m.)
- h. Discussion on 2023-2025 Water/Sewer/Electric Rate Study**

10. Other council business

11. Public comments – non-agenda items (3 minutes)

12. Executive session to discuss personnel matters in which the names, competency, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)

13. Executive session to discuss the potential acquisition of real property. 29 Del. C. Sec. 10004(b)(2)

14. Possible action on personnel matters discussed in executive session

15. Possible action on matters discussed in executive session regarding the potential acquisition of real property

16. Adjournment

*added Rick Horsey and Maggie Mann at the request of Mayor Johnson

**added when information was made available

Posted 06/28/22 at 4:30 PM (#1)

Posted 07/05/22 at 10:00 AM (#2)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.